



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 15, 2020
TIME: 10:00 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Items for the February 4, 2020 Board Meeting:**
 - a. **CEO/DMH:** Lease Amendment Department of Mental Health 695 South Vermont Avenue, Los Angeles
 - b. **CEO/DPH/DCFS/PD:** Five Year, One-Year, and Eighteen Month Leases Department of Public Health, Department of Children and Family Services, and Probation Department 3530 Wilshire Boulevard, Los Angeles
 - c. **CEO/DMH/CSSD/SC/PD:** Nine and Seven-Year Leases Superior Court, Child Support Services Department, Public Defender, and Department of Mental Health 600 South Commonwealth Avenue, Los Angeles
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- V. Public Comment

VI. **NOTICE OF CLOSED SESSION**

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Claim of Yolanda Montes, et al.
Department of Health Services

VII. Adjournment